Marengo Township Regular Meeting Minutes Tuesday, February 28, 2023, 7:00 p.m.

The regular meeting of the Marengo Township Board was called to order by Supervisor Dave Fountain at the township hall, 7:00 p.m. The Pledge of Allegiance was recited. Board members present: Dave Fountain, Doreen Van Sickle, Carole Tabiadon, Duane Hoffman, and Todd Hazel.

Motion made by Duane Hoffman, seconded by Todd Hazel to approve the <u>agenda</u>. Motion passed.

Motion made by, Todd Hazel seconded by Duane Hoffman, to approve the <u>regular</u> meeting minutes, January 31, 2023. Motion passed.

Motion made by, Todd Hazel seconded by Duane Hoffman, to approve <u>budget</u> <u>meeting minutes</u> February 14, 2023. Motion passed.

Motion made by Todd Hazel to <u>approve the bills</u> as paid for February 2023, amounting to \$117,746.42, and seconded by Duane Hoffman. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiadon, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

<u>Ambulance</u> – Norbert Freitel reported runs down; amb. repairs; Resolution for 10 yr millage renewal .5; 4 twp have donated \$5K.

<u>Fire Report</u> – Chief Art Blight reported 30 runs, 2 training sessions for the month. Duane Hoffman made a motion, and seconded by Todd Hazel to approve the runs, training, and expenses in the amount of \$19243.15. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiadon, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

Motion made by Todd Hazel seconded by Duane Hoffman to approve <u>PA 116</u> application, 15-283-009-01 & 15-150-015-11, Larry Huepenbecker. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiadon, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

Was recommended to the CC Commissioners, to close ORV traffic on Michigan Ave from Partello Rd to $25 \frac{1}{2}$ Mile Rd.

Motion made by Todd Hazel seconded by Duane Hoffman to approve <u>Resolution</u> <u>2023-8 Cemetery Ordinance Addition of Hours</u>. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiadon, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

Motion made by Todd Hazel seconded by Duane Hoffman to <u>approve \$5K for Ambulance Service power cot.</u> Roll call: Dave Fountain, no, Doreen Van Sickle, no, Carole Tabiadon, no, Duane Hoffman, yes, and Todd Hazel, yes. <u>Motion defeated</u>.

<u>Treasurer Report</u> – Handout on monthly balance totals. Tax payments at County now. <u>Clerk Report</u> – County Clerks meeting today; Prop 2 requirements discussed; bids are published for snow and mow.

Some discussion on megasite concerns.

Planning Commission Public Hearing & Meeting March 8, 6 pm TownHall Budget Meeting March 22, 4 pm

Motion for Adjournment, 8:10 p.m., by Duane Hoffman, seconded by Todd Hazel and passed. Respectfully Submitted,

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Doreen Van Sickle, Clerk	Written March 3, 2023	Approved	